

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, September 1, 2010 at 7:30 p.m.

Preceded by a Special Meeting Closed Session at 6:30 p.m. at Town Hall, 142 Bolinas Road

6:30 PM – Call to Order and Adjourn to Closed Session on the following matters:

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(a), PENDING LITIGATION, Marin Superior Court No. CV 086177, Town of Fairfax v. John and Marlia Berg

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (one potential case) pursuant to Govt. Code Section 54956.9 (c)

7:30 PM – PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

ANNOUNCEMENT OF CLOSED SESSION ACTION

MEETING PROTOCOL

The Mayor shall maintain order at the meetings in accordance with Robert's Rules of Order and the Council has a responsibility to be a model of respectful behavior in order to encourage community participation and citizen input at Council meetings. The Council and the audience are expected to refrain from using profane language and/or ridiculing the character or motives of council members, staff, or members of the public and to maintain the standards of tolerance and civility.

The Town Council will review the agenda at **10:00 P.M.** to ascertain which items will be heard that evening and which, if any, will be continued to another meeting. Any matter not started by 11:30 P.M. will be continued to an adjourned or regular council meeting unless the Council votes to suspend this rule. Please turn all cellular phones off or place in silent mode.

ANNOUNCEMENTS

Vacancy for a citizen member with housing experience on the Affordable Housing Committee
Two vacancies on the Open Space Committee, one to June 30, 2012 and one for a full four-year term
Two vacancies on the Volunteer Board, one to August 31, 2011 and one to September 30, 2012
Music in the Park, Sundays, September 12th & 19th from 12-1:30 p.m., green stage by the Women's Club
Fifth Annual Town Picnic, Sunday, September 19th from Noon to 5 p.m., Contratti Baseball Field
Body and Soul Festival, Saturday, September 25th, 11 a.m. to 4 p.m., Women's Club and adjacent park

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person) – If you wish to address the Council, please approach the podium and state your name and address. Individuals have 3 minutes to speak, 5 minutes if representing a group. This is the time set aside for individuals wishing to address the Council on matters not listed on the agenda. State law (Government Code Section 54954.2) provides that Council is not permitted to take action and strictly limits the right of the Council to discuss any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda

PRESENTATIONS

1. Presentation by Ross Valley School Superintendent Eileen Rohan regarding the school bond on the November 2, 2010 ballot
2. Presentation by Dave Cort, San Geronimo Valley Community Center about the Marin Food Bank

3. Presentation by Rosalind Peterson, "Geoengineering-Weather Modification-Agriculture and Human Health"
4. Presentation of the Annual Report from the Open Space Committee, Mimi Newton

INTERVIEWS AND APPOINTMENTS

5. Interview and appointment of applicant(s) for the Open Space Committee to complete an unexpired term to June 30, 2012 or for a full four-year term to August 31, 2014 – Town Clerk
6. Interview and appointment of candidate(s) to serve on the Volunteer Board for an unexpired term to August 31, 2011 or to September 30, 2012 – Town Clerk

COUNCIL REPORTS AND COMMENTS (Brief announcements and reports on Councilmember assignments, committees and activities, including reports from meetings attended at Town expense)

TOWN MANAGER REPORT

CONSENT CALENDAR

7. Approval of Town Council minutes of August 4, 2010 – Town Clerk
8. Authorization for the release of plans and specifications for a Slurry Seal Project on Sir Francis Drake Blvd. from Oak Manor to Marinda – Public Works
9. Adoption of a Resolution of the Town Council of the Town of Fairfax naming the stage in Bolinas Park "Arlen Philpott Stage" in honor of his musical contributions to the community – Weinsoff
10. Award of bid for Tennis Court Bank Stabilization Project and Peri Park Pedestrian Bridge Replacement – Public Works
11. Adoption of a Resolution of the Town Council of the Town of Fairfax amending Resolution No. 09-79 to add the Vice Mayor to the membership of the Finance Committee – Town Manager
12. Proclamation declaring September 2010 as Prostate Cancer Awareness Month in Fairfax – Town Clerk
13. Adoption of a Resolution of the Town Council of the Town of Fairfax Authorizing Temporary Closure of a portion of Glen Drive for a bike race fund raiser on Saturday, October 16, 2010, from 8 am to 5 pm – Town Clerk
14. Adoption of a Resolution of the Town Council of the Town of Fairfax adopting Town Council Member and Town Manager job specifications – Town Manager

PUBLIC HEARINGS

15. Discussion/Consideration of the Adoption of a Resolution of the Town Council of the Town of Fairfax adopting a revised Master Fee Schedule – Finance
16. Adoption of Ordinance No. 753 of the Town Council of the Town of Fairfax as an urgency measure establishing a temporary moratorium on the establishment of Marijuana Dispensaries within the Town of Fairfax and declaring the urgency thereof – Tremaine

REGULAR AGENDA

17. Introduction and First Reading of Ordinance No. 754, an Ordinance of the Town Council of the Town of Fairfax amending the Town's smoking ordinance to provide Clean Indoor Air and Health Protection including the Regulation of the Exposure to Smoke in Multi-Unit Apartment Buildings - Bragman
18. Authorization for the Town Manager to sign an agreement with Muni Services to process Fairfax business licenses - Finance

19. Appeal of Penalty Fees for work done without permits at 31 Bolinas Road - Planning
20. Discussion/Consideration of approval of participation in Cal Purchasing Card program – Finance
21. Discussion of proposed Electronics Communication policy - Finance
22. Adoption of a Resolution of the Town Council of the Town of Fairfax adopting a telecommuting policy – Finance
23. Review and discussion of the Conservation and Housing Elements and report on the status of the Fairfax General Plan – Planning

ADJOURNMENT to Strategic Planning Meeting on Saturday, September 11, 2020, 9 a.m. to Noon

If any of the matters described above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting. If you need an accommodation to attend or participate in this meeting due to disability, please contact Town Hall at 453-1584

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the public counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's Web site at "townoffairfax.org" subject to staff's ability to post the documents before the meeting.

I, Judy Anderson, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on August 26, 2010.

In an effort to make our agendas available in a more timely and efficient manner, we have created a noticing list for the distribution of Town Council agendas via email. If you would prefer to receive Town Council agendas via email, please provide your email address to the Town Clerk at janderson@townoffairfax.org